

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF DECEMBER 10, 2002

A. Call To Order

6:05 p.m.

B. Roll Call

All present (Ziprick arrived 7:00 p.m.)

C. Invocation and Pledge of Allegiance – Mayor Petersen

D. Items To Be Added Or Deleted

None.

7:08-7:15

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Phaye Taylor – Status of resolution to Gate City Beverage noise pollution.

Randy & Kristie Stephens – Code Enforcement issue regarding 24640 Stewart Street – Referred to Staff.

E. Scheduled And Related Items

6:05-7:00

Addendum - Closed Session – Conference with Legal Counsel – anticipated litigation (Government Code Section 54956.9(c) One potential case – Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation

No action to report.

7:15-7:19

1. Presentation of \$10,000 donation by Alex Braicovich, General Manager, Waste Management, Inc. to Karen Pogue representing the Loma Linda Ronald McDonald House

Presentation by Waste Management General Manager Alex Braicovich to Karen Pogue and Dee Feldmeyer, Executive Director

7:19-7:41

2. Proclamations [Mayor]
 - a. Unforgettables
 - b. Sister City
 - c. 70th Anniversary of San Bernardino Valley Water Conservation District

Mayor presented proclamations to General Manager of the SBVWCD Burnell Cavenger; Tim Evans and members of the Unforgettables Board: Chairman Kaveka Smith, Executive Secretary Gloria Ramirez Harrison, Ann Atkinson,, owner of Center Chevrolet, and Dean Stordahl, CEO of the VA Hospital.

Mayor Petersen presented the “Agreement of Fraternity” between the cities of Libertadore, San Martin, Argentina and Loma Linda and a plaque commemorating the occasion to Loma Linda residents representing Libertadore, San Martin. Gifts from Argentina were presented to the Mayor.

7:50

G. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

3. Minutes of November 12

Approved as presented.

4. Demands Register

Approved for payment.

5. November 2002 Treasurer’s Report

Received for filing.

6. November 2002 Fire & Rescue Division Monthly Run Report

Received for filing.

- 7 Award contract for Mission Road, Mound Avenue LaMar Avenue, and Shepardson Drive Waterline **[Public Works]**

Awarded contract to Elser Constructors, Inc. for \$465,840; Construction Inspection to Willdan Associates in an amount not to exceed \$20,600; Construction Survey to Joseph E. Bonadiman and Associates in an amount not to exceed of \$5,260, Material Testing to Hilltop Geotechnical in an amount not to exceed \$5,720 and Archaeological Monitoring to Statistical Research, Inc. in an amount not to exceed \$5,400.

8. Declare vacancy on the Budget Committee and direct the Clerk to post a Vacancy Notice **[City Clerk]**

Approved.

9. Supplemental appropriation of \$25,000 for Healthy Cities Grant

Approved.

10. Extend term of contract with Jose A. Valdes for water meter reading services **[Public Works]**

Approved.

11. Agreement with the San Bernardino County Flood Control District for purchase of two parcels in the southeast quadrant of the City, including the Nicks Well Site (AP#0293-171-01 & 02) **[City Clerk]**

Approved.

12. Declare animal control vehicle surplus and authorize disposition **[Public Safety]**

Approved.

H. Old Business

7:52

13. Council Bill #O-2002-18 – Development Code Amendment 02-01 (Second Reading/Roll Call) – Amending the East Valley Corridor Specific Plan to allow the sale of beer and wine only for off site consumption in buildings having a minimum floor area of 15,000 square feet and located in the EV/CG along the Redlands Boulevard Corridor [City Clerk]

Adopted Ordinance 611.

7:54

14. Council Bill #O-2002-19 (Second Reading/Roll Call) – Zone Change 02-04 – Amending the Zoning Map from Single-Family Residential (EV/RS to Commercial General (EV/CG on the north portion of Parcel Map 15944 that fronts on Sun Avenue [City Clerk]

Adopted Ordinance 612.

7:55

15. Council Bill #O-2002-17 (Second Reading/Roll Call) – Approving a Development Agreement between Whittier and First LLC and the City to assist in future affordable housing needs throughout the City [City Clerk]

Adopted Ordinance 613.

L. New Business

7:57-8:08

- J. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor pro tempore Hansberger – Modifications to Beaumont Avenue to eliminate crossing and necessity of train whistles.

Councilman Ziprick – San Timoteo Creek Reach 3b public hearing, City of Redlands Planning commission 3/2 vote to support the project.

Councilman Brauer – Redlands Boulevard commercial and aesthetic potential.

- K. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

L. Other

None.

M. Adjournment

8:08 p.m.